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27581 MEDTRONIC, INC. 710 MEDTRONIC PARKWAY NE MINNEAPOLIS. MN 55432-9924 CONFIRMATION NO. 1111
POA ACCEPTANCE LETTER

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Date Mailed: 05/13/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/31/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/tvhargrove/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101